

**Little Traverse Bay Bands of Odawa Indians
Natural Resource Commission
Regular Meeting
August 22, 2012**

Meeting called to order at 6:05 p.m. by Daugherty Johnson III, Commissioner.

Roll Call:

Commission: Commissioner, Daugherty Johnson III; Vice-Chairman, William McNamara; Treasurer, Frederick Holdorph; Secretary, Renee Dillard and Associate Commissioner, Jannan Cornstalk.

Absent: None

NRD Staff: NRD Director, Doug Craven; Chief Conservation Officer, Kevin Willis; Environmental Services Coordinator, Christina Coger; Great Lakes Fishery Biologist, Kevin Donner; and Administrative Assistant, Debra S. Browne

Absent: Inland Wildlife Biologist, Archie Kiogima Jr.; Inland Fisheries Biologist, Max Field; Inland Fishery Biologist, Bill Parsons; and.

Guest: Bill Oeming, Great Lake Fisheries Technician; David Dominic, LTBB Tribal Member; John Schlappi, LTBB Tribal Member;

Opening Prayer: Renee Dillard

Public Comment Opened at 6:06 p.m.

Public Comment Closed at 6:07 p.m.

NRC reviewed the Agenda.

Motion made by William McNamara, Vice-Chairman, to adopt the agenda as amended, Jannan Cornstalk, Associate Commissioner; supports.

5 Yes 0 No 0 Absent 0 Abstained 0 Vacant

Motion Carried

NRC reviewed the minutes of August 8, 2011.

Motion made by Frederick Holdorph, Treasurer; to approve the Minutes of August 8, 2012 as corrected, Renee Dillard, Secretary; supports.

5 Yes 0 No 0 Absent 0 Abstained 0 Vacant

Motion Carried

Natural Resource Director's Report – Douglas W. Craven, Director

Motion made by William McNamara, Secretary; to approve the verbal report submitted by Douglas W. Craven, Director; Jannan Cornstalk, Associate Commissioner; supports.

5 Yes 0 No 0 Absent 0 Abstained 0 Vacant

Motion Carried

7:02 p.m. Frederick Holdorph departs meeting.

Motion made by William McNamara, Secretary; to support NRD sponsoring a deer processing workshop/class to be held on October 30, 2012 at the NRD building; Jannan Cornstalk, Associate Commissioner; supports.

4 Yes 0 No 1 Absent (Holdorph) 0 Abstained 0 Vacant

Motion Carried

Motion made by William McNamara, Secretary; to approve commissioner attendance at the Sturgeon Dispute meeting with the State of MI to be held on October 2, 2012 at the LTBB Community Center from 10 a.m. to 2 p.m.; Jannan Cornstalk, Associate Commissioner; supports.

4 Yes 0 No 1 Absent (Holdorph) 0 Abstained 0 Vacant

Motion Carried

Conservation Enforcement Report – Kevin Willis, Chief Conservation Officer

Motion made by William McNamara, Secretary; to approve the written and verbal report submitted by Kevin Willis, Chief Conservation Officer; Jannan Cornstalk, Associate Commissioner; supports.

4 Yes 0 No 1 Absent (Holdorph) 0 Abstained 0 Vacant

Motion Carried

7:09 p.m. Frederick Holdorph returned to the meeting.

Environmental Services Report – Christina Coger, Environmental Services Coordinator

Motion made by Renee Dillard, Secretary; to approve the Environmental Services written and verbal report submitted by Christina Coger, Environmental Services Coordinator; Frederick Holdorph, Treasurer; supports.

5 Yes 0 No 0 Absent 0 Abstained 0 Vacant

Motion Carried

Great Lakes Biologist Report – Great Lakes Biologist, Kevin Donner

Motion made by Frederick Holdorph, Treasurer; to approve the Great Lakes Fishery written and verbal reports as submitted by Kevin Donner, Great Lakes Fishery Biologist; William McNamara, Vice-Chairman; supports.

5 Yes 0 No 0 Absent 0 Abstained 0 Vacant

Motion Carried

Inland Biologist Report – Archie Kiogima, Inland Wildlife Biologist

- None

Break at 7:51 p.m.

Meeting reconvened at 8:12 p.m.

Commissioner's Report – Daugherty Johnson III, Commissioner

- None

Motion made by Frederick Holdorph, Treasurer; to approve the Commissioner's verbal reports submitted by Daugherty Johnson III, Commissioner; William McNamara, Vice-Chairman; supports.

5 Yes 0 No 0 Absent 0 Abstained 0 Vacant

Motion Carried

Motion made by William McNamara, Vice-Chairman; to support Doug W. Craven, Director to submit the letter of comments on the International Joint Commission on the Upper Great Lakes Water Levels; Renee Dillard, Secretary; supports.

5 Yes 0 No 0 Absent 0 Abstained 0 Vacant

Motion Carried

Motion made by William McNamara, Vice-Chairman; to approve Paul Barbeau's Dock Usage permit for the LTBB Fairport Dock with appropriate fees to be paid in advance in the amount of \$900.00; Renee Dillard, Secretary; supports.

5 Yes 0 No 0 Absent 0 Abstained 0 Vacant

Motion Carried

Discussion was held on the 2012 Sturgeon harvest.

9:04 p.m. John Schlappi departs meeting.

9:31 p.m. David Dominic departs meeting.

Motion made by Frederick Holdorph, Treasurer; to approve forwarding the 2013 LTBB LTBB Reservation Rules and Regulations and the 2013 Inland Consent Decree Rules and Regulations to Executive for approval as amended; Renee Dillard, Secretary; supports.

5 Yes 0 No 0 Absent 0 Abstained 0 Vacant

Motion Carried

Motion made by Frederick Holdorff, Treasurer; to approve forwarding the 2013 Inland Consent Decree Rules and Regulations to Executive for approval as amended; Renee Dillard, Secretary; supports.

5 Yes 0 No 0 Absent 0 Abstained 0 Vacant

Motion Carried

Motion made by Renee Dillard, Secretary; to approve Disposal of Assets Notice and the Natural Resource recommendations; Frederick Holdorff, Treasurer; supports.

5 Yes 0 No 0 Absent 0 Abstained 0 Vacant

Motion Carried

Motion made by William McNamara, Vice-Chairman; to approve moving the November meeting from the 14th to the 7th; Jannan Cornstalk, Associate Commissioner; supports.

5 Yes 0 No 0 Absent 0 Abstained 0 Vacant

Motion Carried

9:59 p.m. Christina Coger and Bill Oeming depart meeting.

Motion made by Jannan Cornstalk, Associate Commissioner; to enter into Executive Session at 9:59 p.m.; William McNamara, Vice-Chairman; supports.

5 Yes 0 No 0 Absent 0 Abstained 0 Vacant

Motion Carried

Motion made by Frederick Holdorff, Treasurer; to exit Executive Session and return to open session at 10:27 p.m.; Renee Dillard, Secretary; supports.

5 Yes 0 No 0 Absent 0 Abstained 0 Vacant

Motion Carried

Public comment opened at 10:28 p.m.

Public comment closed at 10:36 p.m.

Motion made by Jannan Cornstalk, Associate Commissioner; to adjourn the meeting at 10:37 p.m., Renee Dillard, Secretary; supports.

5 Yes 0 No 0 Absent 0 Abstained 0 Vacant

Motion Carried

Next scheduled meeting will be held on September 12, 2012

Approved:

Renee Dillard Secretary

Date

1-21-13